

THE CORPORATION OF THE TOWNSHIP OF NORTH GLENGARRY

Committee of the Whole Meeting

Wednesday, June 21, 2023, 3:00 pm

Council Chamber

3720 County Road 34

Alexandria, On. K0C 1A0

PRESENT

Mayor: Jamie MacDonald
Deputy Mayor: Carma Williams
Councillor: Jacques Massie
Councillor: Jeff Manley
Councillor: Brian Caddell
Councillor: Gary Martin

REGRETS

Councillor: Michael Madden

ALSO PRESENT

CAO/Clerk: Sarah Huskinson
Deputy Clerk: Jena Doonan
Director of Community Services: Anne Leduc
Treasurer & Director of Finance: Kimberley Goyette
Director of the Building/By-law & Planning Services: Jacob Rhéaume
North Glengarry Fire Chief: Matthew Roy
Director of Public Works: Timothy Wright

- 1. CALL TO ORDER**
- 2. DECLARATION OF PECUNIARY INTEREST**
- 3. ACCEPT THE AGENDA(Additions/Deletions)**

Resolution No. 1

Moved By Carma Williams

Seconded By Jacques Massie

THAT the Committee Members accept the agenda of the Committee of the Whole meeting on Wednesday June 21, 2023 as amended.

- a. 5. c. 2 Container & Signage by-law

Carried

4. DELEGATIONS

5. STAFF REPORTS

a. Administration Department

5.a.1 HGMH Pool Agreement

Resolution No. 2

Moved By Jeff Manley

Seconded By Gary Martin

THAT the Committee of the Whole of the Township of North Glengarry recommends to Council to authorize the Mayor and CAO/Clerk to enter into an agreement with Hôpital Glengarry Memorial Hospital for the operations and management of swim and pool programs at the hospital pool location.

Carried

b. Treasury Department

5.b.1 Adoption of Revised Procurement Policy

Resolution No. 3

Moved By Gary Martin

Seconded By Jeff Manley

THAT the Committee of the Whole of the Township of North Glengarry recommends the approval of Bylaw 18-2023 and the associated revised Procurement Policy.

Carried

c. Building/Planning & By-law Department

5.c.1 Administrative Monetary Penalties By-law No. 20-2023

Resolution No. 4

Moved By Jeff Manley

Seconded By Brian Caddell

THAT the Committee of the Whole of the Township of North Glengarry recommends the approval of By-law 20-2023 Administrative Monetary Penalties (AMPS).

Carried

5.c.2 Shipping Container & Signage By-law (addition to the agenda)

Council and Chief Building Official discussed the current Shipping Container & Signage By-law

d. Fire Department

5.d.1 Community Risk Assessment - O. Reg. 378/18

Resolution No. 5

Moved By Brian Caddell

Seconded By Gary Martin

THAT the Committee of the Whole of the Township of North Glengarry receives report FD 2023-05 regarding Community Risk Assessment for information purposes only.

Carried

6. CONSENT AGENDA

Resolution No. 6

Moved By Gary Martin

Seconded By Carma Williams

THAT the Committee of the Whole of the Township of North Glengarry receives the items from the consent agenda for information purposes only.

Carried

7. UNFINISHED BUSINESS

8. OTHER BUSINESS

9. MATTERS ARISING FROM STANDING COMMITTEES

- a. Councillor Jacques Massie gave an update on Raisin Region Conservation Authority
- b. Councillor Gary Martin gave an update on the Maxville Manor.
- c. Councillor Gary Martin gave an update on the Glengarry Pioneer Museum.
- d. Mayor Jamie MacDonald gave an update on the Glengarry Archives.
- e. Councillor Jeff Manley gave an update on the Arts, Culture & Heritage Committee.
- f. Deputy Mayor Carma Williams gave an update on the County Council.
- g. Councillor Jeff Manley gave an update on the Friends of the Trails.
- h. Mayor Jamie MacDonald and CAO Sarah Huskinson gave an update on the Community Development Committee
- I. Councillor Jacques Massie gave an Update on the Rural Affairs Committee

10. NOTICE OF MOTION

11. ADJOURNMENT

Resolution No. 7

Moved By Jacques Massie

Seconded By Jeff Manley

There being no further business to discuss, the meeting was adjourned at 4:18pm

Carried

CAO/Clerk/Deputy Clerk

Mayor/Deputy Mayor